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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 12-7-11

- - - - -

Wednesday, July 11, 2012

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:37 a.m. to 11:07 a.m.

Certified Court Reporter: Darlene Sillitoe

- - - - -

GUY J. RENZI & ASSOCIATES

GOLDEN CREST CORPORATE CENTER

2277 STATE HIGHWAY # 33, SUITE 410

TRENTON, NEW JERSEY 08690

(609) 989-9199 - (800) 368-7652

www.renziassociates.com

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

LINDA M. KASSEKERT, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

EDWARD J. FANELLE, COMMISSIONER

4

5 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

6 DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

JACK PLUNKETT, LICENSING

7

OFFICE OF THE GENERAL COUNSEL:

8 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

9 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST

10 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL

11 TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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1 A P P E A R A N C E S :

2 ITEM NO. 5 JACK PLUNKETT, LICENSING
3 TRACY E. RICHARDSON, DEPUTY ATTORNEY
4 GENERAL
5 N. LYNNE HUGHES, ESQ.
6 FOR: BALLY'S PARK PLACE, BOARDWALK
7 REGENCY CORPORATION, SHOWBOAT ATLANTIC
8 CITY OPERATING COMPANY, LLC, AND HARRAH'S
9 ATLANTIC CITY OPERATING COMPANY, LLC

10 ITEM NO. 6 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST
11 TRACY E. RICHARDSON, DEPUTY ATTORNEY
12 GENERAL
13 N. LYNNE HUGHES, ESQ.
14 FOR: CAESARS ENTERTAINMENT CORPORATION

15 ITEM NO. 7 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST
16 TRACY E. RICHARDSON, DEPUTY ATTORNEY
17 GENERAL
18 N. LYNNE HUGHES, ESQ.
19 FOR: CAESARS ENTERTAINMENT CORPORATION

20 ITEM NO. 8 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST
21 TRACY E. RICHARDSON, DEPUTY ATTORNEY
22 GENERAL
23 DUANE MORRIS, LLP
24 CHRISTOPHER L. SORIANO, ESQ.
25 FOR: RIH ACQUISITIONS, NJ, LLC

26 ITEM NO. 9 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST
27 TRACY E. RICHARDSON, DEPUTY ATTORNEY
28 GENERAL
29 DUANE MORRIS, LLP
30 CHRISTOPHER L. SORIANO, ESQ.
31 FOR: RIH ACQUISITIONS, NJ, LLC

32

33

34

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AGENDA			
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6	b) Joshua A. Carley		
7	c) Alexis D. Fernandez		
8	d) Babu Kuttala		
9	e) Luisa M. Rosenberg		
10	f) Joseph B. Sweeney		
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17	f) Rafael L. Dehaan		
18	g) Patricia L. Hollie		
19	h) Michael Imperatrice		
20	i) Thomas E. James		
21	j) Lorne E. Jaynes		
22	k) John A. Julian		
23	l) Carmella M. Kice		
24	m) Denise S. Kintish		
	n) John Leach, Jr.		
	o) Albert A. Leckerman		
	p) Rosalie D. Lopez		
	q) William J. Masland		
	r) Lance W. McCallion		
	s) Kathleen J. Meiklejohn		
	t) Karolyn M. O'Brien		
	u) Peter J. Perfetti		
	v) Christopher Pompei		
	w) Elierjohn Rodriguez		
	x) James C. Roesberg		
	y) Virginia L. Schofield		
	z) Dominic A. Tedeschi, Jr.		
	aa) John R. Teti		

25

bb) George H. Wilson
cc) Joann M. Young

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(Exhibits retained by Commission.)

1 (Public Meeting 12-7-11 was commenced at
2 10:37 a.m.)

3 MR. NANCE: Good morning. I'd like to
4 read an opening statement:

5 This is to advise the general public
6 that in compliance with Chapter 231 of the
7 Public Laws of 1975 entitled "Senator Bryon M.
8 Baer Open Public Meeting Act," the New Jersey
9 Casino Control Commission on December 8, 2011,
10 filed with the Secretary of State at the State
11 House in Trenton an annual meeting schedule.
12 On December 14th, 2011, copies were mailed to
13 subscribers.

14 Members of the press will be permitted
15 to take photographs. We ask that this be done
16 in a manner which is not disruptive or
17 distracting to the Commission.

18 The use of cell phones in the public
19 meeting room is -- excuse me. The use of cell
20 phones in the public meeting room while the
21 Commission is in session is prohibited.

22 Any member of the public who wish to
23 address the Commission will be given the
24 opportunity to do so before the Commission

adjourns for the day.

ITEM NO. 1-2

1 Please stand for the Pledge of
2 Allegiance.

3 (The flag salute was recited.)

4 CHAIR KASSEKERT: Good morning.

5 MR. NANCE: Good morning.

6 The matters discussed in closed session
7 were: Employee license matters.

8 The Commission approved the June 13th,
9 2012, closed-session minutes.

10 Litigation update regarding: Brooks
11 versus the Casino Control Commission and
12 Edwards versus Adamar of New Jersey, Inc., et
13 al.

14 Item No. 1, ratification of the minutes
15 of June 13th, 2012, public meeting.

16 VICE CHAIR HARRINGTON: I'd move that we
17 ratify the minutes.

18 COMMISSIONER FANELLE: Second.

19 CHAIR KASSEKERT: The motion has been
20 made and seconded. All in favor?

21 (Ayes.)

22 CHAIR KASSEKERT: Opposed?

23 (No response.)

24 CHAIR KASSEKERT: Motion carries.

MR. NANCE: Item No. 2, recognition of

ITEM NO. 2

1 Chair Linda Kassekert and Commissioner Edward
2 Fanelle.

3 Vice Chair Harrington?

4 VICE CHAIR HARRINGTON: Yes. I am
5 pleased to move these two resolutions.

6 Resolution one is commending Linda M.
7 Kassekert for distinguished service to the
8 Commission. And it reads:

9 Whereas Linda M. Kassekert was appointed
10 Chair of the New Jersey Casino Control
11 Commission by Governor Jim McGreevey, becoming
12 the first female appointee to this position,
13 and began her tenure on November 12th, 2002,
14 she was reappointed by Governor Jon Corzine to
15 a second term commencing August 4th, 2007;

16 And, whereas, Chair Kassekert served the
17 Commission and the people of the State of New
18 Jersey with great distinction from 2002 to
19 2012, continuing the time-honored tradition of
20 excellence established by her predecessors;

21 And, whereas, she has demonstrated the
22 highest level of personal integrity,
23 scholarship, and dedication in fulfill her
24 duties and responsibilities as Chair of the

ITEM NO. 2

1 and confidence in the regulation of casino
2 gaming in Atlantic City;

3 And, whereas, her extraordinary legal
4 talents, acute insight, and perceptive analysis
5 of complex issues aided immeasurably in the
6 Commission's decision-making process during a
7 critical period in the development of the
8 casino gaming industry;

9 And, whereas, her wisdom,
10 professionalism, and independence and tenacity
11 earned her praise, respect, and admiration of
12 her colleagues and the entire casino gaming
13 community;

14 And, whereas, she has been a tenacious
15 advocate and tireless watchdog in her efforts
16 to ensure the continuing integrity of the
17 casino regulatory process and relentless in her
18 efforts to help revitalize Atlantic City and
19 restore it as a convention and entertainment
20 center and a destination resort, achieving the
21 distinction of presiding over of the opening of
22 two new Atlantic City casinos, the Borgata
23 Hotel and Casino in 2002, and at the
24 commencement of her tenure -- at the

ITEM NO. 2

1 2012 at the conclusion of her tenure;

2 And, whereas, the Commission will sorely
3 miss but long remember her sense of style,
4 hearty laugh, and devotion to the boardwalk
5 cats;

6 And, whereas, it is fitting and
7 appropriate to commend Linda M. Kassekert for
8 her noteworthy achievements and special
9 contributions to the Commission, the State of
10 New Jersey, and to the casino gaming industry
11 during her distinguished service;

12 Now, therefore be it resolved that the
13 Casino Control Commission and its staff hereby
14 expresses their gratitude to Linda M. Kassekert
15 for her invaluable service to the Commission,
16 to the proper regulation of casino gaming, and
17 to the realization of the ultimate social and
18 economic purpose of the Casino Control Act and
19 for her good will and friendship;

20 And be it further resolved that the
21 Commission and its staff hereby extend our best
22 wishes to Linda Kassekert in all of her future
23 endeavors. And be it revolved that this
24 resolution be placed in the record as a

ITEM NO. 2

1 heartfelt best wishes.

2 So, Linda, congratulations and all the
3 best.

4 CHAIR KASSEKERT: Thank you.

5 (Applause.)

6 CHAIR KASSEKERT: Thank you. Thank you.

7 Thank you. Well, of course, you
8 couldn't get away me not making a few remarks.
9 So let me do that.

10 And let me first thank Chair -- Vice
11 Chair Harrington. I'm indeed very honored by
12 this resolution. And, you know, I guess I
13 never expected ten years ago when I was first
14 appointed that the time would move so quickly,
15 and here I sit today ready to undertake a new
16 challenge, to which I am very grateful for to
17 Governor Christie as I move on and resume my
18 responsibilities with the Office of
19 Administrative Law.

20 And, you know, as Commissioner
21 Harrington alluded to, what a ten years this
22 has been. The opening of the Borgata in 2003,
23 the relicensing probably of all the casino
24 properties as we've moved through, sometimes

more than once. The opening of new hotel

ITEM NO. 2

1 towers at Harrah's and Trump, Borgata, and
2 Resorts, providing more rooms for Atlantic
3 City. The sale and implosion of the Sands
4 Casino. We saw many a refinancing of a number
5 of the licensees and the entrance of private
6 equity entities into the market as sources of
7 funds. And casino gaming revenues, of course,
8 hitting 5.2 billion in 2006.

9 And we had many challenges, the shutdown
10 of State government and ultimately shutting
11 down the casinos in 2006. And, of course, the
12 denial of the license for Tropicana which was a
13 very difficult decision for the Commission and
14 the appointment of Justice Stein as
15 conservator. And after a long and arduous
16 process, the property was ultimately sold and,
17 thankfully, never closed. The downturn in the
18 economy and competition has brought new
19 challenges to the industry and to all of us.
20 As revenues grew in other states, Atlantic City
21 saw gaming revenues decline. We saw casinos
22 file for bankruptcy, and we were concerned
23 there would be closings and loss of jobs.

24 And we also saw challenges as an agency

as we implemented the legislative mandate which

ITEM NO. 2

1 was expressed in S12. And I believe that the
2 Casino Control Commission has emerged all the
3 stronger as we enacted our new mission. And,
4 of course, this year the licensing and opening
5 of Revel Entertainment, which has brought a
6 whole new perspective to Atlantic City and --
7 and very exciting.

8 And, as I said, those ten years went
9 very quickly.

10 Let me extend a few thank yous. First
11 to the gaming attorneys; hello, Lloyd. Both
12 in-house counsel and outside. I have
13 appreciated your professionalism and your
14 creativity as we face new challenges and
15 changes to the statute.

16 To our sister agencies, the Division of
17 Gaming Enforcement, and especially to Director
18 Rebuck, to the attorneys there that I have had
19 the opportunity to work with over the years,
20 thank you.

21 To the Commissioners I have served with,
22 Commissioners Fedorko, Epps, Frulio, Sommeling,
23 and especially Commissioners Harrington and
24 Fanelle. It was a pleasure working with all of

25

you.

ITEM NO. 2

1 And let me extend my best wishes to
2 Matt Levinson and Alisha Cooper as they assume
3 their new responsibilities here at the
4 Commission.

5 And last but not least, the staff of the
6 Casino Control Commission. Thank you for all
7 your support, your hard work, but especially
8 your professionalism, your ability to adapt,
9 your flexibility in accepting new challenges.
10 I will miss all of you. And I know you will
11 continue to excel as the new administration
12 begins.

13 And let me especially thank Zig --
14 Zigrid -- Tracy, and Donna, who kept me
15 straight all these years. And especially my
16 senior staff, Dianna, David, and Jim. You
17 were -- you exemplified what State employees
18 should be. And your hard work and your
19 dedication never went unnoticed by me, and, I
20 know, the members of the Commission.

21 So as I said, I'm beginning -- I'm
22 getting ready to assume a new challenge. I'm
23 taking some vacation time, which is good. And
24 I look forward to following what goes on here

ITEM NO. 2

1 and Sharon continuing on as commissioners.

2 And thank you for the opportunity and

3 thank you for coming today.

4 (Applause.)

5 VICE CHAIR HARRINGTON: Thank you.

6 MS. FAUNTLEROY: You have to move the

7 resolution.

8 VICE CHAIR HARRINGTON: It's been a

9 pleasure working --

10 MS. FAUNTLEROY: You have to move the

11 resolution.

12 VICE CHAIR HARRINGTON: I move the

13 resolution.

14 COMMISSIONER FANELLE: Second.

15 CHAIR KASSEKERT: The motion has been

16 made and seconded. All in favor?

17 (Ayes.)

18 CHAIR KASSEKERT: Opposed?

19 (No response.)

20 CHAIR KASSEKERT: The motion carries.

21 VICE CHAIR HARRINGTON: Thank you. We'd

22 have to do that all over again.

23 (Laughter.)

24 VICE CHAIR HARRINGTON: And today is

very bittersweet, because we're saying good-bye

ITEM NO. 2

1 to two friends today, although we're very
2 excited about our new colleagues.

3 But my second privilege is to move the
4 resolution, the Casino Control Commission
5 commending Edward J. Fanelle for distinguished
6 service to the Commission. And this reads:

7 Whereas, Edward J. Fanelle was appointed
8 to the New Jersey Casino Control Commission by
9 Governor Jon Corzine and began his tenure as a
10 member of the Commission on February 1st, 2010;

11 And, whereas, he served the Commission
12 and the people of the State of New Jersey with
13 distinction from 2010 to 2012, including one
14 term as Vice Chair in 2011;

15 And, whereas, he has demonstrated the
16 highest level of personal integrity,
17 scholarship, and dedication in fulfilling his
18 responsibilities as a member of the Commission
19 thereby enhancing the public trust and
20 confidence in the regulation of casino gaming
21 in Atlantic City;

22 And, whereas, he has exhibited honesty,
23 dignity, and compassion in discharging his
24 duties and ensuring that all individual

applicants and respondents were treated fairly,

ITEM NO. 2

1 and equitably;

2 And, whereas, his passion
3 professionalism, tenacity, and wisdom earned
4 him the respect and admiration of his
5 colleagues and the entire casino gaming
6 community;

7 And, whereas, his steady temperament,
8 attention to detail, and perceptive analysis of
9 the myriad complex issues confronting his
10 agency aided immeasurably in the Commission's
11 decision-making process;

12 And, whereas, it is fitting and
13 appropriate to commend Edward Fanelle for his
14 noteworthy achievements and special
15 contributions to the Commission, the State of
16 New Jersey, and to the casino gaming industry
17 during his distinguished service;

18 Now therefore be it resolved that the
19 Casino Control Commission and its staff hereby
20 express our gratitude to Edward Fanelle for his
21 invaluable service to the Commission, for his
22 contributions to the proper regulation of
23 casino gaming, and to the realization of the
24 ultimate social and economic purposes of the

ITEM NO. 2

1 friendship;

2 And be it further resolved that the
3 Commission and its staff hereby extend our best
4 wishes to Edward Fanelle in all your future
5 endeavors;

6 And be it further resolved that this
7 resolution be placed in the record as a
8 commemoration of our sincere appreciation and
9 heartfelt best wishes.

10 I so move.

11 CHAIR KASSEKERT: And I'll second that
12 motion.

13 VICE CHAIR HARRINGTON: Thank you.

14 COMMISSIONER FANELLE: Thank you.

15 CHAIR KASSEKERT: The motion has been
16 made and seconded. All in favor?

17 (Ayes.)

18 CHAIR KASSEKERT: Opposed?

19 (No response.)

20 CHAIR KASSEKERT: The motion carries.
21 Congratulations.

22 COMMISSIONER FANELLE: Thanks.

23 (Applause.)

24 COMMISSIONER FANELLE: I really don't

have any prepared comments, but I will just

ITEM NO. 2

1 sort of highlight a few things.

2 And the re -- the people that they've
3 selected to be Linda and I's replacement, one
4 of the things you don't have to do -- not being
5 from Atlantic City or from the area when I
6 first was appointed and came down, I had Mike
7 Epps drive me through the complete city. Now,
8 I worked the Atlantic City Expressway as a
9 trooper, but I never really got to see the
10 inner workings of the city. So we took about a
11 day, and we went through, and he showed me all
12 the little sections and all the innuendos, and
13 things like that. So I'm glad that you don't
14 have to go that learning curve, that you're
15 already versed in what goes on in the city, so
16 you're already one step ahead of where I was
17 when I came.

18 The other thing is, I don't think we
19 should lose sight as a community of -- of the
20 industry, the Division of Gaming Enforcement,
21 the Casino Control Commission, the task force
22 to continue to work together to move Atlantic
23 City forward to a destination resort.
24 Sometimes people get distracted in what they're

doing, and they become sometimes overwhelmed,

ITEM NO. 2

1 and they lose sight of what the goal is. The
2 goal is to make Atlantic City successful. So I
3 hope that that is one of the premier points
4 moving forward by all the affected members of
5 the area and to move Atlantic City in a
6 prideful, respectful manner forward and to make
7 it the great place it can be. But it has to be
8 done collectively.

9 And last but not least, the people that
10 are most near and dear to me are the Casino
11 Control Commission employees. Every day I
12 would walk around. You know, they gave me
13 pom-poms one time because I was the cheerleader
14 for the organization.

15 (Laughter.)

16 COMMISSIONER FANELLE: But it was
17 because I had 28 years of State service in, and
18 I've seen these people work hard every day,
19 whether it was the deregulation or the -- you
20 know, the things that they had to go through.
21 They still kept their desire. They still kept
22 their integrity. They still kept their
23 dedication. And sometimes when you see that --
24 that intensity -- I know for the trooper in the

back of the room, when we had to go through

ITEM NO. 2

1 the -- you know, the racial profiling issue and
2 the mandates from the federal government, a lot
3 of guys got upset and, you know, were
4 disappointed and didn't perform the way that
5 they should. I didn't see that in any of our
6 employees. So it was my honor and privilege to
7 work with the people from the Commission. And
8 hoping that the Commission employees will move
9 the Commission into the next generation and
10 into the next level of proficiency.

11 And I would like to thank the governor
12 for allowing me to work under his
13 administration. It's a been a sincere, you
14 know -- a very big honor for me. Working with
15 Linda and Sharon and Bill and Mike. You know,
16 they're no longer here. We're down to three
17 commissioners now.

18 So you have your agenda ahead of you,
19 Incoming Chair. I think you'll handle it with
20 great dignity and respect. And if you ever
21 need anything, just, you know, don't feel --
22 don't hesitate to call.

23 Thank you.

24 (Applause.)

MR. NANCE: You moved Commission

ITEM NO. 3

1 Fanelle's resolution?

2 CHAIR KASSEKERT: We did. We voted.

3 VICE CHAIR HARRINGTON: Yeah.

4 MR. NANCE: Okay.

5 CHAIR KASSEKERT: Move to Item 3.

6 MR. NANCE: Item No. 3, applications for
7 casino key employee licenses and for
8 qualifications. This agenda item will be
9 entered as Exhibit List 1, 2, and 3.

10 Exhibit List 1 consists of the following
11 six applications for initial casino key
12 employee licenses for: Guy Abbate, Joshua A.
13 Carley, Alexis D. Fernandez, Babu Kuttala,
14 Luisa M. Rosenberg, and Joseph B. Sweeney.

15 Staff and the Division have recommended
16 that these licenses be granted.

17 VICE CHAIR HARRINGTON: I'll move that
18 we grant the six initial key employees license
19 applications.

20 COMMISSIONER FANELLE: Second.

21 CHAIR KASSEKERT: The motion has been
22 made and seconded. All in favor?

23 (Ayes.)

24 CHAIR KASSEKERT: Opposed?

ITEM NO. 3

1 CHAIR KASSEKERT: The motion carries.

2 MR. NANCE: Exhibit List 2 consists of
3 the following 29 resubmitted casino key employ
4 licenses for: David J. Bellone, Manmeet K.
5 Chawla, Annmarie [sic] H. Christinziano,
6 Jean -- Jeannetta M. Cox, Joseph Daigle, Rafael
7 L. Dehaan, Patricia L. Hollie, Michael
8 Imperatrice, Thomas E. James, Lorne E. Jaynes,
9 John A. Julian, Carmella M. Kice, Denise S.
10 Kintish, John Leach, Jr., Albert A. Leckerman,
11 Rosalie D. Lopez, William J. Masland, Lance W.
12 McCallion, Kathleen J. Meiklejohn, Karolyn M.
13 O'Brien, Peter J. Perfetti, Christopher Pompei,
14 Elierjohn Rodriguez, James C. Roesberg,
15 Virginia L. Schofield, Dominic A. Tedeschi,
16 Jr., John R. Teti, George H. Wilson, and Joann
17 M. Young.

18 Staff and the Division have recommended
19 that these licenses be granted.

20 COMMISSIONER FANELLE: I'll move that we
21 grant the 29 resubmitted casino key employee
22 licenses.

23 VICE CHAIR HARRINGTON: Seconded.

24 CHAIR KASSEKERT: The motion has been

25

made and seconded. All in favor?

ITEM NO. 3

1 (Ayes.)

2 CHAIR KASSEKERT: Opposed?

3 (No response.)

4 CHAIR KASSEKERT: The motion carries.

5 MR. NANCE: Exhibit List 3 consists of

6 the following initial application for casino

7 key employees licenses and for qualification.

8 Staff and the Division have recommended

9 that these applications be granted:

10 Raymond C. Bertschy, Vice President of

11 Food and Beverage for Tropicana Atlantic City

12 Corporation.

13 VICE CHAIR HARRINGTON: I'll move we

14 grant key license and qualification.

15 COMMISSIONER FANELLE: Second.

16 CHAIR KASSEKERT: Motion has been made

17 and seconded. This a roll call vote.

18 MR. NANCE: Commissioner Fanelle?

19 COMMISSIONER FANELLE: Yes.

20 MR. NANCE: Vice Chair Harrington?

21 VICE CHAIR HARRINGTON: Yes.

22 MR. NANCE: Chair Kassekert?

23 CHAIR KASSEKERT: Yes.

24 MR. NANCE: The record will reflect that

the motion is unanimous.

ITEM NO. 4

1 Gerald J. DelPrete, Vice President of
2 National Marketing for Golden Nugget Atlantic
3 City, LLC.

4 COMMISSIONER FANELLE: I'll move that we
5 grant the key license and qualifications.

6 VICE CHAIR HARRINGTON: Second.

7 CHAIR KASSEKERT: Motion is made and
8 seconded. This a roll call vote.

9 MR. NANCE: Commissioner Fanelle?

10 COMMISSIONER FANELLE: Yes.

11 MR. NANCE: Vice Chair Harrington?

12 VICE CHAIR HARRINGTON: Yes.

13 MR. NANCE: Chair Kassekert?

14 CHAIR KASSEKERT: Yes.

15 MR. NANCE: The record will reflect that
16 the motion is unanimous.

17 Item No. 4, requests for inactivation of
18 casino key employee licenses.

19 Mr. Plunkett?

20 MR. PLUNKETT: Good morning.

21 CHAIR KASSEKERT: Good morning.

22 MR. PLUNKETT: For your consideration,
23 they are the names of six casino gaming
24 employee licensees whose informational review

period ends the 31st of this month. In lieu of

ITEM NO. 5

1 filing the resubmission review forms and
2 licensing fee, they have requested that their
3 license be placed in an inactive status for a
4 period not to exceed five years.

5 Staff recommends that the following key
6 licenses be placed in the inactive status:
7 Wayne Chiw, Sharon L. Deen, Mary F. Harper,
8 Richelle Y. Ruemeli, Teresa Schwartz, and
9 Shurlana Stewart.

10 VICE CHAIR HARRINGTON: I'll move that
11 we grant the requested relief and order that
12 the six casino key employee licenses be
13 inactivated.

14 COMMISSIONER FANELLE: Second.

15 CHAIR KASSEKERT: The motion has been
16 made and seconded. All in favor?

17 (Ayes.)

18 CHAIR KASSEKERT: Opposed?

19 (No response.)

20 CHAIR KASSEKERT: The motion carries.

21 MR. NANCE: Item No. 5, joint petition
22 of Bally's Park Place, Inc., Boardwalk Regency
23 Corporation, Showboat Atlantic City Operating
24 Company, LLC, and Harrah's Atlantic City

ITEM NO. 5

1 temporary casino key employee for Marvin W.
2 Case pursuant to NJSA 5:12-89(e) with a
3 multi-casino endorsement pursuant to NJSA
4 5:12-91.1 and a waiver of residency pursuant to
5 NJSA 5:12-89(b)4.

6 Mr. Plunkett?

7 MR. PLUNKETT: Mr. Case filed a key
8 license application on the 9th of May of this
9 year. A petition received from Caesars
10 Entertainment on June 12th requesting that Mr.
11 Case receive a multi-casino endorsement and
12 assume the duties of the Director of Enterprise
13 Shared Services and Collections.

14 A draft resolution was circulated to the
15 Division and the Petitioner. And Miss Hughes
16 is here on the part -- on behalf of the
17 Petitioner, and Miss Richardson is here for the
18 Division.

19 CHAIR KASSEKERT: Good morning, Miss
20 Hughes.

21 MS. HUGHES: Good morning.

22 First all, on behalf of Caesars
23 Entertainment, I'd like to congratulate both of
24 you and wish you the very, very best. It's

25

been great. It's been great working with you.

ITEM NO. 5

1 And, again, I wish you the very best in your
2 future endeavors.

3 CHAIR KASSEKERT: Thank you.

4 MS. HUGHES: I have read over the draft
5 resolution. I think there is one minor change
6 to the title that we've already discussed with
7 the Commission and Division. Other than that,
8 I would have no objection.

9 CHAIR KASSEKERT: Would you like to put
10 that change on the record so we have it? Is
11 it --

12 MS. FAUNTLEROY: It was originally
13 Director of Credit and Collections.

14 MS. HUGHES: Right. It is now
15 Director --

16 MR. PLUNKETT: Shared Enterprise
17 Services Collection.

18 CHAIR KASSEKERT: Okay.

19 MS. HUGHES: And I believe that
20 resolution will be changed to so reflect.

21 CHAIR KASSEKERT: Reflect that.

22 Thank you.

23 Any questions for Miss Hughes?

24 (No response.)

CHAIR KASSEKERT: Miss Richardson?

ITEM NO. 5

1 MS. RICHARDSON: Good morning, Chair,
2 and Commissioners.

3 The Division reviewed the functions of
4 Mr. Case's title and determined there's no
5 incompatible functions for multi-casino
6 employee endorsement.

7 And we've also reviewed the draft
8 resolution and have no objection.

9 CHAIR KASSEKERT: Thank you.

10 Any questions for the Division?

11 VICE CHAIR HARRINGTON: No questions.

12 COMMISSIONER FANELLE: Madame Chair,
13 I'll move that we approve the joint petition
14 and issue a temporary key employee license to
15 Marvin W. Case, pursuant to 5:12-89(e) with a
16 multi-casino endorsement pursuant to NJSA
17 5:12-91.1 and permit him to assume the duties
18 and exercise the powers of Director of Shared
19 Enterprise Service Collection for Bally's Park
20 Place, Inc., Boardwalk Regency Corporation,
21 Harrah's Atlantic City Operating Company, LLC,
22 and Showboat Atlantic City Operating Company,
23 LLC, and further to grant the petitioner's
24 request to waive the residency requirement as

provided for in NJSA 5:12-89(b)4.

ITEM NO. 6

1 VICE CHAIR HARRINGTON: I will second
2 that motion.

3 CHAIR KASSEKERT: Motion is made and
4 seconded. This is a roll call vote.

5 MR. NANCE: Commissioner Fanelle?

6 COMMISSIONER FANELLE: Yes.

7 MR. NANCE: Vice Chair Harrington?

8 VICE CHAIR HARRINGTON: Yes.

9 MR. NANCE: Chair Kassekert?

10 CHAIR KASSEKERT: Yes.

11 MR. NANCE: The record will reflect that
12 the motion is unanimous.

13 Item No. 6, consideration of the
14 qualification of Mark A. Clayton to serve as a
15 member of the compliance committee for Caesars
16 Entertainment Corporation.

17 Miss DeLia?

18 MS. DeLIA: Good morning, Chair and
19 Commissioners.

20 Mark Clayton was found temporarily
21 qualified by the Commission on February 15th in
22 2012. He's before you today for plenary
23 qualification.

24 You have a copy of the draft resolution

that has been circulated to the parties. Lynne

ITEM NO. 6

1 Hughes is here on behalf of Petitioners, and
2 Tracy Richardson is here on behalf of the
3 Division.

4 CHAIR KASSEKERT: Thank you.

5 MS. HUGHES: I have reviewed over the
6 draft resolution and have no objection.

7 Thank you.

8 CHAIR KASSEKERT: Thank you.

9 Miss Richardson?

10 MS. RICHARDSON: You have our report
11 from DAG Adams dated June 13th, recommending
12 Mr. Clayton's qualification.

13 And we also have no objection to the
14 draft resolution.

15 CHAIR KASSEKERT: Thank you.

16 Any questions for the parties?

17 VICE CHAIR HARRINGTON: No questions.

18 I'll move that we adopt the draft
19 resolution and find Mark A. Clayton qualified
20 to serve as a member of the Compliance
21 Committee for Caesars Entertainment Corporation
22 in accordance with NJSA 5:12-85.1c and d, NJSA
23 5:12-89b(1) and (2), and NJAC 13:69C-2.7.

24 COMMISSIONER FANELLE: Second.

CHAIR KASSEKERT: Motion has been made

ITEM NO. 7

1 and seconded. This is a roll call vote.

2 MR. NANCE: Commissioner Fanelle?

3 COMMISSIONER FANELLE: Yes.

4 MR. NANCE: Vice Chair Harrington?

5 VICE CHAIR HARRINGTON: Yes.

6 MR. NANCE: Chair Kassekert?

7 CHAIR KASSEKERT: Yes.

8 MR. NANCE: The record will reflect that
9 the motion is unanimous.

10 Item No. 7, consideration of the
11 qualification of Eric Hession to serve as a
12 member of the Capital Committee for Caesars
13 Entertainment Corporation.

14 Miss DeLia?

15 MS. DeLIA: Eric Hession was found
16 qualified by the Commission in 2010 to serve as
17 Vice President of Corporate Finance and
18 Treasurer for Caesars Entertainment.

19 In February 2011, Mr. Hession's position
20 was one of many that the Division determined
21 were no longer required to establish
22 qualification. However, a capital committee
23 member must be qualified. Since Mr. Hession
24 was qualified in 2010, the Division indicated

no new filings are -- or investigation were

ITEM NO. 7

1 necessary and were in favor of qualification.

2 You have a copy of the draft resolution
3 that's been circulated.

4 Lynne Hughes is here on behalf of the
5 Petitioner and Tracy Richardson on behalf of
6 the Division -- excuse me. On behalf of the
7 Petitioner. Tracy Richardson on behalf of the
8 Division.

9 CHAIR KASSEKERT: Miss Hughes?

10 MS. HUGHES: I have reviewed over the
11 draft resolution and have no objections.

12 Thank you.

13 CHAIR KASSEKERT: Thank you.

14 MS. RICHARDSON: We also have no
15 objections to the resolution.

16 Thank you.

17 CHAIR KASSEKERT: Thank you.

18 Any questions?

19 VICE CHAIR HARRINGTON: No questions.

20 COMMISSIONER FANELLE: Madame Chair,
21 I'll move that we adopt the draft resolution
22 and find Eric Hession qualified to serve as
23 Capital Committee of the Caesars Entertainment
24 Corporation in accordance with NJSA 5:12-85.1c

ITEM NO. 8

1 13:69C-2.7.

2 VICE CHAIR HARRINGTON: Second.

3 CHAIR KASSEKERT: Motion has been made
4 and seconded. This is a roll call vote.

5 MR. NANCE: Commissioner Fanelle?

6 COMMISSIONER FANELLE: Yes.

7 MR. NANCE: Vice Chair Harrington?

8 VICE CHAIR HARRINGTON: Yes.

9 MR. NANCE: Chair Kassekert?

10 CHAIR KASSEKERT: Yes.

11 MR. NANCE: The record will reflect that
12 the motion is unanimous.

13 CHAIR KASSEKERT: Thank you.

14 MS. HUGHES: Thank you.

15 MR. NANCE: Item No. 8, petition of RIH
16 Acquisitions, New Jersey, LLC, requesting
17 permission for Honorable Frederick P. Devesa to
18 perform the duties and exercise the powers of
19 the member of the Audit Committee for RIH
20 Acquisitions, New Jersey, LLC, pending plenary
21 qualification.

22 Miss DeLia?

23 MS. DeLIA: A draft resolution has been
24 circulated to the parties.

ITEM NO. 8

1 the Petitioner, and Tracy Richardson is here on
2 behalf of the Division.

3 CHAIR KASSEKERT: Good morning, Mr.
4 Soriano.

5 MR. SORIANO: Good morning, Madame Chair
6 and Commissioners.

7 And if I may express my best wishes to
8 you and to Commissioner Fanelle as you move on.
9 It's been a privilege to get to know and work
10 with both of you over the last several years,
11 and I certainly wish you both the best.

12 CHAIR KASSEKERT: Thank you.

13 COMMISSIONER FANELLE: Thank you.

14 MR. SORIANO: This petition and the one
15 that follows will, if you are inclined to grant
16 them, fill the vacancy of RIH Acquisitions, NJ,
17 LLC, the Atlantic City Club, Audit Committee.

18 We've reviewed the draft resolution. We
19 have no comments, and would respectfully ask
20 that you adopt it.

21 CHAIR KASSEKERT: Thank you.

22 Miss Richardson?

23 MS. RICHARDSON: Chair, we sent a letter
24 to the Commission dated July 5th with no

ITEM NO. 9

1 qualifications, and we've also reviewed the
2 draft resolution and have no objections to it.

3 CHAIR KASSEKERT: Thank you.

4 Any questions?

5 VICE CHAIR HARRINGTON: No questions.

6 I'll move that we adopt the draft
7 resolution and authorize the Honorable Fredrick
8 P. Devesa on a temporary basis and prior to his
9 plenary qualifications to assume the duties and
10 exercise the powers of a member of the Audit
11 Committee for RIH Acquisitions, NJ, LLC,
12 subject to the conditions contained in NJSA
13 5:12-85.1c, NJSA 5:12-89b(1) and (2), and NJAC
14 13:69C-2.7.

15 COMMISSIONER FANELLE: Second.

16 CHAIR KASSEKERT: Motion has been made
17 and seconded. This is a roll call vote.

18 MR. NANCE: Commissioner Fanelle?

19 COMMISSIONER FANELLE: Yes.

20 MR. NANCE: Vice Chair Harrington?

21 VICE CHAIR HARRINGTON: Yes.

22 MR. NANCE: Chair Kassekert?

23 CHAIR KASSEKERT: Yes.

24 MR. NANCE: The record will reflect that

the motion is unanimous.

ITEM NO. 9

1 Item No. 9, petition of RIH
2 Acquisitions, New Jersey, LLC, requesting
3 permission for Honorable Wilbur H. Mathesius to
4 perform the duties and exercise the powers of a
5 member of the Audit Committee for RIH
6 Acquisitions, NJ, LLC, pending plenary
7 qualification.

8 Miss DeLia?

9 MS. DeLIA: You have a copy of a draft
10 resolution.

11 Christopher Soriano is here on behalf of
12 the Petitioner and Tracy Richardson on behalf
13 of the Division.

14 CHAIR KASSEKERT: Mr. Soriano?

15 MR. SORIANO: Good morning again, Madame
16 Chair and Commissioners.

17 We have reviewed the draft resolution.
18 We have no comment. We'll respectfully request
19 that you adopt it.

20 This was a late addition to the agenda,
21 and we would like to thank Miss DeLia and Miss
22 Richardson who both went above and beyond in
23 order for to us to present this to you today.

24 CHAIR KASSEKERT: Thank you.

MS. RICHARDSON: Thank you.

ITEM NO. 9

1 By our letter of July 9th, we have no
2 objection to Judge Mathesius' temporary
3 qualification, and we also have no objection to
4 the resolution.

5 CHAIR KASSEKERT: Thank you.

6 Any questions?

7 VICE CHAIR HARRINGTON: No questions.

8 COMMISSIONER FANELLE: Madame Chair,
9 I'll move that we adopt the draft resolution
10 and authorize the Honorable Wilbur H. Mathesius
11 on a temporary basis and prior to his plenary
12 qualification to assume the duties and exercise
13 the powers of a member of the Audit Committee
14 for RIH Acquisitions, New Jersey, LLC, subject
15 to the conditions contained in NJSA 5:12-85.1c,
16 NJSA 5:12-89b(1) and (2), and NJAC 13:69C-2.7.

17 VICE CHAIR HARRINGTON: I second that.

18 CHAIR KASSEKERT: Motion has been made
19 and seconded. This is a roll call vote.

20 MR. NANCE: Commissioner Fanelle?

21 COMMISSIONER FANELLE: Yes.

22 MR. NANCE: Vice Chair Harrington?

23 VICE CHAIR HARRINGTON: Yes.

24 MR. NANCE: Chair Kassekert?

CHAIR KASSEKERT: Yes.

ITEM NO. 9

1 MR. NANCE: The record will reflect that
2 the motion is unanimous.

3 CHAIR KASSEKERT: Thank you.

4 MR. SORIANO: Thank you.

5 MS. RICHARDSON: Thank you.

6 MR. NANCE: In accordance with
7 Resolution No. 11-12-14-03, the next closed
8 session of the Commission shall be held on
9 Wednesday, August 8th, 2012, at 9:30 a.m. in
10 the Commission offices.

11 It is now time for the public
12 participation portion of the meeting.

13 CHAIR KASSEKERT: Is there anyone from
14 the public that wishes to be heard?

15 (No response.)

16 CHAIR KASSEKERT: Seeing no one, I'll
17 declare this portion of the meeting closed and
18 entertain a motion to adjourn.

19 VICE CHAIR HARRINGTON: I move that we
20 adjourn.

21 COMMISSIONER FANELLE: Second.

22 CHAIR KASSEKERT: The motion has been
23 made and seconded. All in favor?

24 (Ayes.)

1 (No response.)

2 CHAIR KASSEKERT: The motion carries.

3 Thank you.

4 (Public Meeting 12-7-11 was adjourned at
5 11:07 a.m.)

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C E R T I F I C A T E

I, DARLENE SILLITOE, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the proceedings.

I further certify that I am neither attorney, of counsel for, nor related to or employed by any of the parties to the action; further that I am not a relative or employee of any attorney or counsel employed in this case; nor am I financially interested in the action.

DARLENE SILLITOE, CCR
License No 30XI0102300

Dated: July 14, 2012
My Notary Commission Expires
July 22, 2014
ID No 2062871

